PUBLIC NOTICE OF MEETING

of the

ECONOMIC DEVELOPMENT FINANCE COMMITTEE

of the Economic Development Growth Engine (EDGE)
Industrial Development Board of the
City of Memphis and County of Shelby, Tennessee

NOTICE IS HEREBY GIVEN to all residents of the City of Memphis and County of Shelby, Tennessee, and to all persons interested that an open and public meeting of the Economic Development Finance Committee of the Economic Development Growth Engine (EDGE) Industrial Development Board of the City of Memphis and County of Shelby, Tennessee will be held on Wednesday, October 7, 2015 at Memphis Bioworks Foundation, 20 S. Dudley Street, Breakout Room #2, Memphis, TN 38103 and commence at 2:00 p.m.

There will be considered at such meeting:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Chairman's Opening Comments
- 4. Approval of September 2, 2015 Minutes

LOAN OPPORTUNITIES:

- 5. City & State ICED Loan Request
- 6. Advance Memphis ICED Loan Request
- 7. The Rec Room ICED Loan Request
- 8. Health Tech Institute of Memphis ICED Loan Request

ADMINISTRATIVE ISSUES & REPORTS TO THE BOARD

- 9. Other/Remarks for the Good of the Order
- 10. Adjourn